

FSA Modernization Partner

NSLDS II Reengineering Reports Detailed Design: Potential LPIF Overpayment Report R-APR-FP-013

Version 2.0

November 8, 2002



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Document Control

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1 Potential LPIF Overpayment Report

This design is composed of one report:

Potential LPIF Overpayment Report (Section 1.1)

1.1 Potential LPIF Overpayment Report

1.1.1 Overview

| Description | The Detected LDIE Occurrence Description of the property of th | | |
|---------------------------|--|--|--|
| Description | The Potential LPIF Overpayment Report identifies loans on which LPIF | | |
| | may be overpaid. | | |
| User Group | Department of Education – Partner Services Team in Financial Partners | | |
| | Channel, NSLDS Team in CIO Channel, Operating NSLDS Partner | | |
| Data Source | NSLDS II Data Mart | | |
| Output Media | Online Viewing, Exportable File | | |
| Frequency | On Request | | |
| Requirements Traceability | 2.018 | | |
| Comments | This report corresponds DPOSU #24L - Potential LPIF Overpayment | | |
| | query in NSLDS. | | |

1.1.2 Filter Specifications

| Filter | Filter Description | Prompt | Default | Min/Max | Type |
|--------------------------------------|---|--------|---------|--------------------|---|
| Choose GA | This filter limits the result set by the GA code(s) selected by the user. | Yes | None | Min = 1 Max = 4 | Filter Definition Prompt - Attribute Element List |
| Choose Lender | This filter limits the result set by the lender code(s) selected by the user. | Yes | None | Min = 0 Max = 4 | Filter Definition Prompt - Attribute Element List |
| Servicer = Null | This filter limits the result set by loans where the lender servicer is null. | No | N/A | N/A | Attribute Qualification |
| All Open Current Loan Statuses | This filter includes loans with a loan status of: AL, BK, DA, DB, DF, DL, DO, DT, DU, DX, DZ, XD, FB, IA, ID, IG, IM, RP, UA, UB. | No | N/A | N/A | Attribute Qualification |



| Filter | Filter Description | Prompt | Default | Min/Max | Type |
|---|---|--------|---------|---------|----------------------------|
| Loan Type (PL, SF, SU) | This filter includes loans with a loan type of: PL, SF, SU. | No | N/A | N/A | Attribute Qualification |
| Established Date > 10/01/1999 | This filter includes loans with a loan established date greater than October 1, 1999. | No | N/A | N/A | Attribute Qualification |
| Total Cancellation + Total Disbursement - \$3 > Loan Amount | This filter includes loans with the total cancellation plus total disbursement minus three dollars is greater than the loan amount. | No | N/A | N/A | Set Qualification |

1.1.3 Attribute Specifications

| Attribute | NSLDS Table | NSLDS Attribute |
|----------------------------|----------------|-----------------------|
| Student Current SSN | STU | CURR_SSN |
| Student Current First Name | STU | CURR_FST |
| Student Current Last Name | STU | CURR_LST |
| Student DOB | STU | DOB |
| Guaranty Agency (code) | LOAN | CURR_GA_CO DE |
| Loan Type | LOAN | LOAN_TYPE |
| Indicator of Separate Loan | LOAN | FFEL_DUP_ID |
| Current Loan Status | LOAN | CURR_LOAN_ STAT |
| Current Loan Status Date | LOAN | CURR_LOAN_ STAT_DT |
| School (code) | LOAN | SCH_CODE |
| School Branch (code) | LOAN | SCH_BR_COD E |
| Loan Period Begin Date | LOAN | PER_BEG_DT |
| Loan Period End Date | LOAN | PER_END_DT |
| Lender (code) | LOAN | CURR_LEN_C ODE |
| Servicer (code) | LOAN | CURR_LEN_S VR_CODE |



| Attribute | NSLDS Table | NSLDS Attribute |
|--------------------------------|------------------|------------------------|
| Insurance Claim Payment Date | LOAN_SUP P | CURR_INSUR _PMT_DT |
| Reinsurance Claim Payment Date | LOAN_SUP P | CURR_REINS UR_PD_DT |
| Repurchase Date | LOAN_SUP P | CURR_INSUR _PMT_DT |
| PLUS Borrower Current SSN | PLUS_BOR | CURR_SSN |
| Loan External ID for GA | LOAN_EXT L_ID | CODE |

1.1.4 Metric Specifications

| Metric | Metric Description | Subtotal/ Grand Total | NSLDS Table | NSLDS Attribute |
|--|---|--------------------------|----------------|---------------------|
| Loan Amount | This metric is the amount of the loan. | Grand Total | LOAN | AMT |
| Established Date | This metric is the date the loan was established. | N/A | LOAN | DT |
| Cumulative Disbursement Amount | This metric is the total disbursement amount of the loan. | Grand Total | LOAN | TOT_DIS |
| Disbursement Date | The metric is the date of the latest loan disbursement. | N/A | LOAN | CURR_DIS_ DT |
| Cumulative Cancellation Amount | This metric is the total cancellation amount of the loan. | Grand Total | LOAN | TOT_CAN |
| Outstanding Principal Balance | This metric is the outstanding principal balance of the loan. | Grand Total | LOAN | OUT_PRIN_ BAL |
| Outstanding Principal Balance Date | The metric is the date of the latest outstanding principal balance. | N/A | LOAN | OUT_PRIN_ BAL_DT |
| Outstanding Interest Balance | This metric is the outstanding interest balance of the loan. | Grand Total | LOAN | OUT_INT_B AL |
| Outstanding Interest Balance Date | The metric is the date of the latest outstanding interest balance. | N/A | LOAN | OUT_INT_B AL_DT |
| Maturity Date | This metric is the maturity date of the loan. | N/A | LOAN | CURR_MAT _DT |



| Metric | Metric Description | Subtotal/ Grand Total | NSLDS Table | NSLDS Attribute |
|--|--|--------------------------|----------------|-----------------------|
| Current Supplemental Fee Balance | This metric is the current supplemental fee balance of the loan. | Grand Total | LOAN_SU P | CURR_SUPP _FEE_BAL |

1.1.5 Hierarchies for Drilling

No drilling options identified for this report.